

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Mashpee**Related Case Information:**County Barnstable

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 20-2465,2550,2599,2609 (MBB)

R 20/R 40 from District of _____

Defendant Information:Defendant Name Cedric Cromwell Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Attleboro, MABirth date (Yr only): 1965 SSN (last4#): 8435 Sex M Race: Native Am Nationality: USDefense Counsel if known: Timothy R. Flaherty Address 699 Boylston Street, 12th FloorBar Number 557477 Boston, MA 02116**U.S. Attorney Information:**AUSA Christine Wichers Bar Number if applicable 631857Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/12/2020Signature of AUSA: Christine Wichers

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Cedric Cromwell

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>1</u>
Set 2	<u>18 USC 666(a)(1)(B), 2</u>	<u>Bribery Concerning Programs Receiving Federal Funds; Aiding & Abetting</u>	<u>2-3</u>
Set 3	<u>18 USC 1951</u>	<u>Conspiracy to Commit Extortion</u>	<u>6</u>
Set 4	<u>18 USC 1951</u>	<u>Extortion</u>	<u>7-10</u>
Set 5	<u>18 USC 981(a)(1)(C) ...</u>	<u>Forfeiture Allegation</u>	
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 20-2465,2550,2599,2609 (MBB)

R 20/R 40 from District of _____

Defendant Information:Defendant Name David DeQuattro Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Warwick, RIBirth date (Yr only): 1966 SSN (last4#): 4303 Sex M Race: W Nationality: USDefense Counsel if known: William Sinnott Address Barrett & Singal, P.C.Bar Number 547423 One Beacon St., Ste 1320
Boston, MA 02108**U.S. Attorney Information:**AUSA Christine Wichers Bar Number if applicable 631857Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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Name of Defendant David DeQuattro

U.S.C. Citations

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Set 2	<u>18 USC 666(a)(2), 2</u>	<u>Bribery Concerning Programs Receiving Federal Funds; Aiding & Abetting</u>	<u>4-5</u>
Set 3	<u>18 USC 981(a)(1)(C) ...</u>	<u>Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____